

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

288819

Charterhouse Securities Holdings

Date of termination of appointment

Day		Month		Year			
1	2	1	1	2	0	0	2

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

David Andrew

Surname

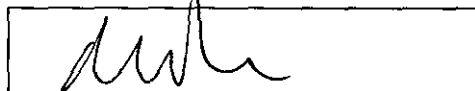
Horton

† Date of Birth

Day		Month		Year			
1	4	0	3	1	9	6	2

A serving director, secretary etc must sign the form below.

Signed



Date

19/12/2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Mrs M McSweeney-Boyes
HSBC Holdings plc
Group Company Secretary's Department
8 Canada Square
London
E14 5HQ



AB4
COMPANIES HOUSE

0454
23/12/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh